FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 3, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 3, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Mark Murphy, Don Fiser, Dana Evans, Lisa Bringle, Justin Pritts, Barb Weiland, and Ryan Kolpin were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Lundquist to approve an amended agenda to postpone the SwiftAir presentation. Motion carried.

Motion by Bush, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Brandon Billings, County Engineer, presented a utility permit for consideration and discussed staffing needs.

Motion by Bush, seconded by Mummert to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 9 & 16 of Rock Township. Motion carried.

Billings reported that he plans to promote a current employee in the engineering department and advertise for an additional engineering aide position to assist with project inspections and plan documents. After a brief discussion, Billings asked for informal approval to advertise for a new position and promote a current employee into a supervisory position. No objections from the supervisors were heard.

Dana Evans expressed concerns about how the Veteran Affairs Office is being promoted on the local radio station. Don Fiser reported on situations he has experienced when dealing with the Veteran Affairs Office and wanted to discuss specific details. Chairman Mongan advised Evans and Fiser to contact the Veteran Affairs Commission to be put on their agenda since the County Board of Supervisors does not have authority over daily operations of the VA Office. The County Board of Supervisors are responsible for appointing VA Commissioners and approving the annual budget for the Veteran Affairs Department.

Motion by Lundquist, seconded by Simonsen to approve ISG Field Services Invoice #C1311 for submission to Dakota Access Pipeline for payment of inspection services provided from January 28, 2018 through February 24, 2018. Motion carried.

The supervisors reviewed retail fireworks policies from an adjoining county and discussed procedures for allowing retail sales of fireworks in the unincorporated areas of the county. The issue was tabled for further research.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:41 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor